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DE RUEHKL #0967/01 3370748
ZNR UUUUU ZZH
O 030748Z DEC 09
FM AMEMBASSY KUALA LUMPUR
TO SECSTATE WASHDC IMMEDIATE 3534

UNCLAS KUALA LUMPUR 000967

SIPDIS

E.O. 12958: N/A

TAGS: KTIP PHUM PREL MY

SUBJECT: LEAHY HUMAN RIGHTS VETTING REQUEST FOR ANTI-TRAFFICKING IN PERSONS TRAINING IN MALAYSIA

REF: KL 965

- 11. (U) Post requests the Department's assistance in vetting, pursuant to the Leahy Amendment and Foreign Assistance Act, the following members of the Malaysian Immigration Department, Malaysian Maritime Enforcement Agency, and Royal Malaysian Customs, who have been selected to participate in Anti-Trafficking in Persons Training on December 8-10 and/or December 14-16, 2010. At this time, Post possesses no credible information to indicate that the individuals listed in Paragraph 2 have been involved in gross violations of human rights.
- 12. (U) Post requests that the Department of State review its files to determine whether the Department of State possesses credible information of gross violations of human rights by the following 18 individuals:

Individuals attending Anti-Trafficking in Persons Training:

Immigration Department of Malaysia

Ravinderan Masilamany Immigration Officer Immigration Department of Malaysia DPOB: 29 SEP 1981, Perak, Malaysia

Mohd Rozy Bin Hassan Immigration Officer Immigration Department of Malaysia DPOB: 25 MAR 1985, Kelantan, Malaysia

Mohamed Fuzi Bin Ismail Immigration Officer Immigration Department of Malaysia DPOB: 16 OCT 1959, Pinang, Malaysia

Hasnul Mubaraq Bin Mohamad Immigration Officer Immigration Department of Malaysia DPOB: 1 JAN 1979, Kedah, Malaysia

Shahanizam Bin Abd. Jalil Immigration Officer Immigration Department of Malaysia DPOB: 18 DEC 1980, Pinang, Malaysia

Shariyah Binti Puteh Shaari Immigration Officer Immigration Department of Malaysia DPOB: 10 MAR 1962, Perak, Malaysia

Hamid Bin Hj. Momong Immigration Officer Immigration Department of Malaysia DPOB: 26 APR 1969, Sabah, Malaysia

Mohd Izzat Bin Mohd Jamil Immigration Officer Immigration Department of Malaysia DPOB: 02 MAR 1983, Selangor, Malaysia

Malaysian Maritime Enforcement Agency

Mohammad Rosli Bin Ahmad Zainuddin Maritime Officer Malaysian Maritime Enforcement Agency DPOB: 20 OCT 1969, Perak, Malaysia

Amad Faridi Bin Hj Ferdaus Commander Malaysian Maritime Enforcement Agency DPOB: 4 APR 1965, Kuala Lumpur, Malaysia

Wan Burhanuddin bin Jusoh Commander Malaysian Maritime Enforcement Agency DPOB: 3 AUG 1959, Kuala Lumpur, Malaysia

Abdul Rhim bin Abdullah Captain Malaysian Maritime Enforcement Agency DPOB: 12 SEP 1958, Negeri Sembilan, Malaysia

Sazali bin Mohamad Commander Malaysian Maritime Enforcement Agency DPOB: 7 OCT 1967, Sarawak, Malaysia

Abd Razak bin Johan Commander Malaysian Maritime Enforcement Agency DPOB: 17 FEB 1962, Johor, Malaysia

Abdul Hadib bin Abdul Wahab Commander Malaysian Maritime Enforcement Agency DPOB: 27 MAY 1959, Negeri Sembilan, Malaysia

Roslan bin Othman Commander Malaysian Maritime Enforcement Agency DPOB: 28 OCT 1960, Kedah, Malaysia

Royal Malaysia Customs

Chik Omar bin Chik Lim Deputy Director Royal Malaysia Customs, Selangor DPOB: 16 NOV 1956, Kedah, Malaysia

Rosnani binti Muhamad Assistant Director Royal Malaysia Customs, Perlis DPOB: 17 JUN 1953, Perlis, Malaysia

- 13. (U) Post requests that the Department of State provide the necessary summary of its review. Post appreciates the Department's assistance.
- 14. (U) POC for this action is Gregory D'Alesandro, Email: D'AlesandroGX@usdoj.gov, Phone: 60-3-2168-4831.
 KEITH